



PLANNING & ZONING BOARD

> Gage Hartung Chairman

Andrew Olis Vice Chairman

Elizabeth Hornbuckle Dan Schneiger Doug Tannehill

Alternates
Karim Alhagri
Jared Susi

640 NE 114th St., Biscayne Park, FL 33161 Telephone: 305-899-8000 Facsimile: 305 891 7241

MINUTES

PLANNING & ZONING BOARD MEETING LOG CABIN

640 NE 114 ST – Biscayne Park, FL Monday, July 17, 2017 at 6:00 p.m.

1. CALL TO ORDER

This meeting was called to order at 6:00 p.m.

2. ROLL CALL

Gage Hartung- Board Member- present
Andrew Olis- Board Member- present
Elizabeth Hornbuckle- Board Member- present
Doug Tannehill- Board Member- present
Dan Schneiger- Board Member- present
Jared Susi- Alternate Board Member- present
Karim Alhagri- Alternate Board Member- present
John Hearn- Village Attorney- present
Richard Annese, Irwina Peterson- Staff- present

- 3. Planning & Zoning Board Workshop presentation by John Hearn, Village Attorney. Discussion to include:
 - a. General Rules and Policies
 - b. Planning and Zoning Board responsibilities
 - c. Sunshine Law

4. APPPROVAL OF MINUTES

July 5th, 2017 Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0 Amended minutes June 19th, 2017. Motion by D. Tannehill, seconded by D. Schneiger. Approved 5-0

5. OLD BUSINESS

- Diocares- 10740 Griffing Blvd- Concrete Decorative Pedestals
 Motion by E. Hornbuckle, seconded by D. Schneiger. Approved 5-0
- b. O'Neill- 11709 NE 8 Ave- Windows/Doors
 Motion by A. Olis, seconded by D. Schneiger. Approved 5-0
- b1. O'Neill- 11709 NE 8 Ave- Roof Motion by A. Olis, seconded by D. Schneiger. Approved 5-0
- c. Abraham/Romero- 11124 NE 8 Ct- Windows/Doors Motion by A.Olis, seconded by D. Schneiger. Approved 5-0
- c1. Abraham/Romero- 11124 NE 8 Ct- Roof Motion by D. Schneiger, seconded by E. Hornbuckle. Approved 5-0

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- d. Andino- 903 NE 111 St- Addition
 Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- d1. Andino- 903 NE 111 St- Windows/Doors

 Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- d2. Andino- 903 NE 111 St- Roof
 Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- e. Simpson-1004 NE 116 St- Addition Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- e1. Simpson- 1004 NE 116 St- Roof Motion by D. Tannehill, seconded by A. Olis. Approved 5-0
- e2. Simpson- 1004 NE 116 St- Windows/Doors

 Motion by E. Hornbuckle, seconded by A. Olis. Approved 5-0
- f. Moran- 11830 NE 6 Ave- Roof Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0
- g. Miller- 920 NE 120 St- Driveway
 Motion by D. Tannehill, seconded by A. Olis. Approved 4-1.
 D. Schneiger voted against.
- h. Blanco- 10910 Griffing Blvd- Addition
 Motion by A. Olis, seconded by D. Schneiger. Approved 5-0

6. BUILDING PERMITS

- a. Colimorio- 10803 NE 9 Ave- Windows/Doors
 Motion by A. Olis, seconded by E. Hornbuckle. Approved 5-0
- b. Luft- 11803 NE 11 Pl- Windows/Doors
 Motion by D. Schneiger, seconded by A. Olis. Approved 5-0
- c. Tarrantini- 710 NE 118 St- Windows/Doors
 Motion by A. Olis, seconded by D. Tannehill. Approved 5-0
- d. Zoener- 735 NE 111 St- Driveway
 Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0
- e. Caracappa- 11124 NE 9 Ave- Driveway Motion by E. Hornbuckle, seconded by A. Olis. Approved 5-0
- f. Larsen- 868 NE 119 St- Fence
 Motion by E. Hornbuckle, seconded by D. Tannehill. Approved 5-0
- g. Marken- 730 NE 120 St- Roof
 Motion by A. Olis, seconded by D. Schneiger. Approved 5-0



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7. RESIDENT AND STAFF DISCUSSIONS

Board Member Dan Schneiger discussed the following:

- a. Driveways and Swales: Propose Planning and Zoning Board temporarily stop considering driveway permit applications that include any development of the swale beyond what is required to create an approach to a simple driveway until the Commission has approved the comprehensive driveway ordinance currently under consideration.
 - Village Attorney John Hearn advised Board cannot stop the consideration and issuance of permits.
 - The Board can go to the Commission with reasons against issuance.
- b. Landscaping: Propose all applications for driveway, fence or construction permits that impact the landscape-where adding to or reducing the amount of greenspace- be required to submit a plan that explains how the landscaping will be altered and finished.
 - Motion by A. Olis, seconded by D. Tannehill for landscaping concerns to be forwarded to Commission for discussion and approval.
- c. Communication Between Planning & Zoning Board, Code Board, Building and Code Departments: Propose that board members from Code Board and Planning and Zoning rotate attendance at each other meetings. Village Attorney John Hearn advised the Commission would have to grant approval. He further advised concern of attending another meeting and being asked to speak on an issue and cautioned not wanting it to seem like speaking for Board unless the Board authorizes so.

This meeting was adjourned at 8:16 p.m.
Minutes approved on
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Gage Hartung, Chair of Planning & Zoning Board

8. ADJOURNMENT